

Sample Resolution

**RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS
TO THE NEEDS OF THE DISTRICT**

_____ **County Fire Protection District No.** _____

RESOLUTION NO. _____

A RESOLUTION DECLARING THE _____ (year) PUMPER (SERIAL NUMBER 000-123-456) SURPLUS TO THE NEEDS OF THE DISTRICT TO BE OFFERED FOR SALE.

WHEREAS, this fire district has received a new 1500 GPM triple combination pumper with a 50 foot telescopic ladder; and,

WHEREAS, the new engine was planned, in part, to replace the Pumper, which is over 25 years old; and,

WHEREAS, the condition of the Pumper is such that repairs are necessary and said repairs will be costly beyond reason;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners for _____ County Fire Protection District No. _____, that the _____ (year) Pumper (serial number 000-123-456) be and is hereby declared surplus to the needs of the district and offered for sale in accordance with applicable law.

Passed and approved this _____ day of _____, 2_____, by the Board of Fire Commissioners for _____ County Fire Protection District No. _____.

Chairperson

Fire Commissioner

Fire Commissioner

Secretary